

07-12-94 TUESDAY, JULY 12, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend John Hodde, Zion Lutheran
Church of Glendale (5).

Pledge of Allegiance led by Cyril H. Dorsk, Commander, Los
Angeles District Council, Jewish War Veterans of the United
States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

07-12-94.1 CS-1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPOINTED ANTHONY T. HERNANDEZ TO THE POSITION OF DIRECTOR, DEPARTMENT OF CORONER, EFFECTIVE JULY 12, 1994, AT AN ANNUAL SALARY OF \$85,000.00, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE; NOES: NONE

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07-12-94.2 SET MATTERS

9:30 o'clock a.m.

07-12-94.2.1 2

Presentation of scroll to Dr. Sol Bernstein upon his retirement as Chief of Staff at LAC+USC Medical Center, in honor of his 38-year distinguished career in the field of medicine and in recognition of his many contributions to the County of Los Angeles, as arranged by Supervisor Molina.

07-12-94.2.2 2

Presentation of scroll to The Honorable Judge Richard A. Paez, commending him for his outstanding service to the people of Los Angeles County after 13 years on the Municipal Court bench, and congratulating him on his appointment as a United States District Court Judge, as arranged by Supervisor Edelman.

07-12-94.2.3 2

Presentation of scrolls to the Hart High School Academic Team, in recognition of their placing first in the American Academic Challenge National Invitation Tournament, as arranged by Supervisor Antonovich.

07-12-94.2.4 2

Presentation of scroll to 91-year-old Antelope Valley resident, Muriel Linegar, who has raised thousands of dollars for the American Legion, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 12, 1994

9:30 O'CLOCK A.M.

07-12-94.2.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of May 1994. APPROVED
(CRON NO. 94187LAC0037)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 12, 1994

9:30 O'CLOCK A.M.

07-12-94.2.6 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of May 1994. APPROVED (CRON NO. 94187LAC0036)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 12, 1994

9:30 O'CLOCK A.M.

07-12-94.2.7 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of May 1994. APPROVED (CRON NO. 94187LAC0035)

Absent: None

Vote: Unanimously carried

07-12-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

07-12-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Guy J. Hocker, Jr. and Jose Marrero,
Assessment Appeals Board

Supervisor Antonovich

Bruce A. Ault+, Commission on Alcoholism
Richard C. Ramos and H. Randall Stoke,
Los Angeles County Citizens Economy and
Efficiency Commission
John Wing-Chung Wong, M.D.+, Los Angeles
Commission on Aging

Absent: None

Vote: Unanimously carried

07-12-94.3.2 4 2.

Recommendation as submitted by Supervisor Molina: Due to resignation of Antonio Villaraigosa, member of the Los Angeles County Metropolitan Transportation Authority, find that an emergency situation exists, pursuant to Government Code Section 54974(b), and waive posting of the vacancy notice; and appoint Vivien Bonzo to serve on the Los Angeles

County Metropolitan Transportation Authority on an acting basis until such time as the final appointment is made on July 19, 1994. APPROVED
(CRON NO. 94187LAC0018)

Absent: None

Vote: Unanimously carried

07-12-94.3.3 5 3.

Recommendation as submitted by Supervisor Molina: Proclaim September 25, 1994 as "AIDS Walk Los Angeles Day" throughout Los Angeles County and encourage all employees to voluntarily support this worthwhile event; instruct the Auditor-Controller to distribute campaign information with the August 15, 1994 payroll; and request the Los Angeles County Community Support Advisory Board to consider this event as they develop their 1995 Campaign strategy. APPROVED (CRON NO. 94187LAC0024)

Absent: None

Vote: Unanimously carried

07-12-94.4 BOARD OF SUPERVISORS (Continued)

07-12-94.4.1 55 4.

Recommendation as submitted by Supervisors Burke and Molina: Oppose the so called "Save Our State" initiative on the November 8, 1994 Statewide ballot, which would deny public education and social health programs to undocumented residents living in the State; and transmit the Board's opposition to the public as the official position of the Board. ADOPTED AND INSTRUCTED ALL COUNTY DEPARTMENTS POTENTIALLY AFFECTED BY THIS MEASURE TO REVIEW THE POTENTIAL COSTS ASSOCIATED WITH THE IMPLEMENTATION AND ENFORCEMENT OF THIS PROPOSED INITIATIVE AND PREPARE FISCAL IMPACT REPORTS, WITHIN THREE WEEKS, TO DETERMINE THE COUNTY'S TOTAL COSTS IF THE MEASURE WERE APPROVED BY VOTERS STATEWIDE (CRON NO. 94180LAC0009)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-12-94.4.2 6 5.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$380, excluding the cost of liability insurance, for use of the gym at Jesse Owens Park by the Universal Multi Cultural Awareness Foundation, Inc., for their Drill Team/Drum Squad Competition to be held July 24, 1994. APPROVED (CRON NO. 94187LAC0008)

Absent: None

Vote: Unanimously carried

07-12-94.4.3 7 6.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,031, excluding the cost of liability insurance, for use of Patriotic Hall by the Mini Twelve Step House, Inc., for their annual fundraising "Recovery Happens" Summer Concert to be held August 20, 1994. APPROVED
(CRON NO. 94187LAC0009)

Absent: None

Vote: Unanimously carried

07-12-94.5 BOARD OF SUPERVISORS (Continued)

07-12-94.5.1 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$75, excluding the cost of liability insurance, for use of the Ladera Park picnic area by the Progressive Californians, Inc. for their annual fundraising picnic to be held August 28, 1994. ADOPTED
(CRON NO. 94187LAC0010)

Absent: None

Vote: Unanimously carried

07-12-94.5.2 9 8.

Recommendation as submitted by Supervisor Edelman: Support and co-sponsor the "Batterers Intervention Programs" training conference with the County of Los Angeles Domestic Violence Council, to be held September 21 through 23, 1994 at the Los Angeles Police Academy, with no financial support requested by the Council. ADOPTED (CRON NO. 94187LAC0023)

Absent: None

Vote: Unanimously carried

07-12-94.5.3 10 9.

Recommendation as submitted by Supervisor Dana: Instruct the County's Legislative Representative to seek introduction of proposed voter registration legislation which would require that each person paid to register voters receive a statement of his or her personal responsibilities and liabilities under the Elections Code, and require persons, companies or organizations to maintain specified records for a minimum of three years; in addition, Supervisor Dana also recommends that the proposed legislation be further amended by changing the penalties for violation, and that the Registrar-Recorder/County Clerk be instructed, in conjunction with County Counsel, to pursue minor technical and semantic changes on the current voter registration form, including placing a warning statement next to the U.S. Citizen inquiry, and changing the language to read: "If you sign this statement knowing any of the information to be false, you are subject upon conviction to imprisonment for up to four years and/or \$10,000 in fines. APPROVED (CRON NO. 94180LAC0020)

Absent: None

Vote: Unanimously carried

07-12-94.6 BOARD OF SUPERVISORS (Continued)

07-12-94.6.1 11 10.

Recommendation as submitted by Supervisor Antonovich: Waive bus entry/parking fees, in amount not to exceed \$280, for the Los Angeles Unified School District Valley Youth Services Field Office, and the Summer Interaction Program's elementary and middle school students weekly trips to Castaic Lake Regional Park from July 20, 1994 to August 24, 1994.

APPROVED (CRON NO. 94187LAC0007)

Absent: None

Vote: Unanimously carried

07-12-94.6.2 12 11.

Recommendation as submitted by Supervisor Antonovich: Waive the \$1 per person/per night facility use fee, in estimated amount of \$1,000, excluding the cost of liability insurance, for the Los Angeles Catholic Archdiocese's Committee on Scouting's Camporee/Retreat at Veterans Regional Park to be held September 30, 1994 through October 2, 1994.

APPROVED (CRON NO. 94187LAC0006)

Absent: None

Vote: Unanimously carried

07-12-94.6.3 13 12.

Recommendation: Approve the new Conflict of Interest and Disclosure Code for the Office of Ombudsman, effective July 13, 1994; and instruct the Executive Officer of the Board to inform the Office of Ombudsman of the Board's action. APPROVED (CRON NO. 94182LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.6.4 14 13.

Recommendation: Approve minutes of the May 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94187LAC0038)

Absent: None

Vote: Unanimously carried

07-12-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

07-12-94.7.1 15 14.

Recommendation: Authorize the County's Legislative Representative to seek Maintenance of Effort (MOE) relief if the State budget results in a loss of property tax revenues and does not permit maximum claiming of SB 910 revenue and there is not a viable replacement source, seek MOE relief to permit replacement of local funding with increased Federal revenues where feasible, or a reduction of MOE where not, to permit service level reductions throughout all major County program areas. REFERRED BACK TO THE DEPARTMENT (CRON NO. 94182LAC0024)

Absent: None

Vote: Unanimously carried

07-12-94.7.2 54 15.

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Museum of Natural History Foundation (Foundation), following execution by the Foundation, to fund museum operations and maintenance; defer determination of the base year County contribution amount until the 1994-95 Budget Deliberations, with the Foundation to contribute an amount equal to 80% of the County contribution; and upon determination, instruct the Executive Officer of the Board to insert the base year County contribution amount into the agreement, effective upon Board approval through June 30, 2019. APPROVED THE OPERATING AGREEMENT NO. 67675 PREPARED BY THE MUSEUM FOUNDATION AND THE COUNTY COUNSEL FOR MANAGEMENT OF THE MUSEUM OF NATURAL HISTORY, AND A STABLE FUNDING OF \$9.1 MILLION FOR THE BASE YEAR COUNTY CONTRIBUTION AMOUNT, AND INSTRUCTED THE CHAIR TO SIGN THE AGREEMENT; REQUESTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND THE COUNTY COUNSEL TO STUDY

REQUIREMENTS AND MAKE RECOMMENDATIONS FOR PUBLIC POLICY RESULTING IN
DONATING TO AND OR CONTRACTING WITH EDUCATION

(CONTINUED)

07-12-94.8 ADMINISTRATIVE OFFICER (Continued)

07-12-94.8.1 54 15. (Continued)

INSTITUTIONS TO MAINTAIN AND CONDUCT BASIC RESEARCH REGARDING THE SURPLUS
COLLECTIONS OF THE MUSEUM OF NATURAL HISTORY WHICH ARE STORED OR NOT BEING
CURRENTLY EXHIBITED; REQUESTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND
EFFICIENCY COMMISSION AND COUNTY COUNSEL TO COMPLETE THE REQUIRED STUDY
WITHIN FIVE MONTHS; AND INSTRUCTED THE DIRECTOR OF THE MUSEUM OF NATURAL
HISTORY TO BE COOPERATIVE WITH THIS STUDY, PROVIDING ACCESS TO ALL
RELEVANT MATERIALS AND INFORMATION. THIS ACTION WAS TAKEN WITH THE
UNDERSTANDING THAT IF THERE ARE ANY SAVINGS AS A RESULT OF THE STUDY TO BE
CONDUCTED, THE DIRECTOR OF THE MUSEUM OF NATURAL HISTORY SHALL REPORT
THOSE SAVINGS TO THE COUNTY FOR FURTHER CONSIDERATION BY THE COUNTY AND
THE MUSEUM ON THE UTILIZATION OF THE SAVINGS (CRON NO. 94173LAC0006)

Absent: None

Vote: Unanimously carried

07-12-94.8.2 47 16.

Recommendation: Approve ordinance to implement the elimination of leaving vacation benefits for Department Heads appointed by the Board to their positions in the future and to provide for payment for previously accrued

leave benefits to a County employee upon appointment as a Department Head. APPROVED (CRON NO. 94187LAC0041) (Relates to Agenda No. 52)

Absent: None

Vote: Unanimously carried

07-12-94.9 ADMINISTRATIVELY UNIFIED COURTS 17

07-12-94.9.1 16 17.

Recommendation: Approve and instruct Chair to sign agreements with Associated Software Consultants, Inc., Automated Concepts, Inc., Computer People, Inc., and Mini-Systems Associates, at a total cost not to exceed \$554,370.48, to provide programming support services to convert the Los Angeles Calendar Management/Criminal Delay Reduction and Los Angeles Civil Automated Systems to the Integrated Case Management System and assist in relocation of the IBM AS/400 computers which serve all courts in the County, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NOS. 67670, 67671, 67672, 67673 AND 67674 (CRON NO. 94186LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.10 CHILDREN'S SERVICES (1) 18 - 19

07-12-94.10.1 56 18.

Joint recommendation with the Chief Probation Officer and Director of Mental Health: Approve maximum annual funding allocations and maximum available start-up funding for five new Lead Agencies and eight existing Lead Agencies for various Community Family Preservation Networks, contingent upon the availability of State funding; authorize the Directors of Children's Services and Mental Health and the Chief Probation Officer to sign the form agreement with various new Lead Agencies, form Amendment No. 2 for Agreement Nos. 60311, 60312, 60314, 60318 and 60319; and Amendment No. 3 for Agreement Nos. 60313, 60317 and 60320 with existing Lead Agencies for Community Family Preservation Networks for maximum annual funding allocations and maximum available start-up funding in total amount of \$9,086,857, and to prepare and sign amendments to agreements which modify allocation\referral model, sample subcontract, program forms and other exhibit requirements which do not affect the period of performance or any term or condition included in the agreement, and to increase the maximum annual allocation up to 25%; also instruct the Directors and Chief Probation Officer to notify the Board and the Chief Administrative Officer of all agreement changes, in writing, within 15 days following execution of each amendment. APPROVED
(CRON NO. 94182LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-12-94.11 CHILDREN'S SERVICES (Continued)

07-12-94.11.1 57 19.

Joint recommendation with the Chief Probation Officer and Director of Mental Health: Approve maximum annual funding allocations and maximum available start-up funding for one new Lead Agency and one existing Lead Agency for Community Family Preservation Networks in Long Beach, contingent upon the availability of State funding; authorize the Deputy Director of Children's Services, the Director of Mental Health and the Chief Probation Officer to prepare and sign the form agreement with one new Lead Agency and one form amendment for the existing Lead Agency for Community Family Preservation Networks for maximum annual funding allocations and maximum available start-up funding in total amount of \$1,347,341; and to prepare and sign amendments to agreements which may modify allocation to increase the maximum annual allocation up to 25%, referral model, sample subcontract, program forms and other exhibit requirements which do not affect the period of performance or any term or condition included in the agreement; and instruct the Deputy Director of Children's Services, the Director of Mental Health and the Chief Probation Officer to notify the Board and the Chief Administrative Officer of all agreement changes, in writing, within 15 days following execution of each amendment. APPROVED (CRON NO. 94182LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-12-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20 - 22

07-12-94.12.1 17 20.

Recommendation: Approve and instruct the Interim Director to sign various

license agreements with social services agencies for use of space at the Asian Service Center (2), effective upon Board approval. APPROVED
(CRON NO. 94182LAC0008)

Absent: None

Vote: Unanimously carried

07-12-94.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-12-94.13.1 18 21.

Recommendation: Approve Older Americans Act 1994-95 Planning Area Plan Update for submission to the State Department of Aging, and instruct Chair to sign the letter of transmittal. APPROVED (CRON NO. 94182LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.13.2 63 22.

Recommendation: Approve and instruct the Interim Director to sign Standard Personal Service Agreements and Advance Contract Payment

Agreements with the following agencies, effective upon Board approval:
CONTINUED ONE WEEK (7-19-94) (CRON NO. 94182LAC0006)

Information and Referral Federation of
Los Angeles, in amount of \$4,000, for
technical research and proposal preparation

Interfaith Hunger Coalition of Southern
California, in amount of \$4,000, for
technical research, design and proposal
preparation

Homeless Health Care Los Angeles, in
amount of \$3,200, for technical research
and proposal preparation

Professor Peter Robertson, School of Public
Administration, USC, in amount of \$3,200,
for review of policies and consultation with
the Personnel Committee of Los Angeles
Homeless Services Authority

Absent: None

Vote: Unanimously carried

07-12-94.14 COMMUNITY DEVELOPMENT COMMISSION (1) 23 - 24

07-12-94.14.1 19 23.

Recommendation: Approve a Predevelopment Loan Program, under the Housing Opportunities For Persons With AIDS (HOPWA) Program, which will provide loans to help determine the feasibility of projects to develop and rehabilitate housing for low-income persons with HIV/AIDS infections and related illnesses; authorize the Executive Director to approve funding and execute loan documents for HOPWA projects in amounts not to exceed \$150,000, and in an aggregate amount not to exceed \$500,000; also approve and instruct the Executive Director to sign agreement with the Low Income Housing Fund, in amount of \$15,000, to perform predevelopment loan services, effective upon Board approval through June 30, 1995; and approve inclusion of program funds in amount of \$500,000 into the Commission's budget, and authorize the Executive Director to expend the funds during the current fiscal year. APPROVED (CRON NO. 94182LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.14.2 20 24.

Recommendation: Award and instruct Executive Director to sign Community Development Block Grant (CDBG) advance contract to Project D.A.Y. in amount of \$4,350, from CDBG funds allocated to the Fifth Supervisorial District, for operating expenses of the Youth Counseling Project to provide individual counseling services to 12 pre-delinquent and delinquent youths from low-and moderate-income families that reside in the Altadena area. APPROVED (CRON NO. 94186LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.15 HEALTH SERVICES (Committee of Whole) 25 - 28

4-VOTE

07-12-94.15.1 21 25.

Recommendation: Accept Notice of Award from the State Department of Health Services, in amount of \$1,111,615, with a net County indirect cost of \$72,611; approve and instruct Director to sign amendment to subcontract with Public Health Foundation Enterprises, Inc., to extend the term through September 30, 1995, in amount of \$226,479, 100% offset by State funds, to continue support for provision of refugee immigrant public health services, effective upon Board approval; also approve appropriation adjustment in amount of \$166,000. APPROVED (CRON NO. 94181LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

07-12-94.15.2 22 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with Alta Med Health Services Corporation to increase the maximum obligation in amount of \$41,663 from carry over funds, totally offset by State funds, to extend the terms through August 31, 1994, for continued provision of drug abuse case management services, effective

September 1, 1993. APPROVED (CRON NO. 94181LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.15.3 23 27.

Recommendation: Approve and instruct Director to offer and sign amendment to agreement with White Memorial Medical Center (WMMC), to extend the term through June 30, 1995, in amount of \$10,000 per month for 13 guaranteed beds for Medi-Cal covered patients, and for patients without Medi-Cal coverage, County will reimburse WMMC at a rate of \$550 per day, for emergency inpatient mental health services. APPROVED (CRON NO. 94181LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.16 HEALTH SERVICES (Continued)

07-12-94.16.1 24 28.

Recommendation: Approve and instruct Director to sign agreement with Varian Oncology Systems, in estimated amount of \$122,324, for provision of equipment maintenance services, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 94181LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.17 INTERNAL SERVICES (4) 29 - 31

07-12-94.17.1 25 29.

Recommendation: Authorize implementation of the Energy Management Program; authorize Director to be the Program Director in cooperation with the Chief Administrative Officer; also instruct County Departments to participate and comply with adopted energy savings guidelines; and approve Director's role as manager of the County Utilities Budget. APPROVED (CRON NO. 94182LAC0001)

Absent: None

Vote: Unanimously carried

07-12-94.17.2 26 30.

Joint recommendation with the Acting Director of Public Works: Approve purchase of Parcel No. 43-54X located at 7412 Norwalk Blvd., vicinity of Santa Fe Springs (1), in amount of \$160,000, funds provided from the Department of Public Works Road Right-of-Way Acquisition Fund for improvement of Norwalk Blvd. APPROVED (CRON NO. 94182LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.18 INTERNAL SERVICES (Continued)

07-12-94.18.1 27 31.

Joint recommendation with the Acting Director of Public Works: Adopt resolution of summary vacation conditionally vacating a portion of Sloan Canyon Road east of Oakhorn Ave., vicinity of Castaic (5). ADOPTED (CRON NO. 94182LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.19 PUBLIC SOCIAL SERVICES (3) 32

07-12-94.19.1 28 32.

Recommendation: Approve and instruct Chair to sign amendment to agreement with EDS Federal Corporation, to extend the term for General Relief (GR) Automated Fingerprint Image Reporting and Match (AFIRM) System for three years at lower fees with equipment upgraded at no cost to County; to allow other counties to use the AFIRM System for their GR Programs through utilization agreements; recognize merger of contractor with its parent company and remove cost of living adjustments and add provision to allow for renegotiation of reduced prices if County employee salaries and benefits are reduced; and authorize Director to negotiate, execute and amend AFIRM utilization agreements with other counties. APPROVED AGREEMENT NO. 64085, SUPPLEMENT 4 (CRON NO. 94181LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.20 PUBLIC WORKS (4) 33 - 46

4-VOTE

07-12-94.20.1 29 33.

Recommendation: Authorize Highway-through-Cities, Normandie Ave. at

170th St., City of Gardena (2), in amount of \$80,000. ADOPTED
(CRON NO. 94181LAC0014)

Absent: None

Vote: Unanimously carried

07-12-94.21 PUBLIC WORKS (Continued)

07-12-94.21.1 30 34.

Recommendation: Authorize Aid-to-Cities for the restriping of Irwindale Ave., from Calle de Paseo to Olive St., and replacing existing signing on traffic signal mast arms with internally illuminated signals, City of Irwindale (1), in amount of \$25,912. ADOPTED
(CRON NO. 94181LAC0015)

Absent: None

Vote: Unanimously carried

3-VOTE

07-12-94.21.2 31 35.

Recommendation: Approve and instruct Chair to sign agreement with JHK and Associates, Inc., in amount of \$2,912,861, to provide for development, implementation and staff training of the Countywide Traffic Signal Synchronization Operation and Maintenance Pilot Program for the San Gabriel area (1 and 5). APPROVED AGREEMENT NO. 67680 (CRON NO. 94181LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.21.3 32 36.

Recommendation: Approve and instruct Chair to sign amendment to emergency water distribution system repair program agreements with various contractors, for an additional \$500,000 for the unanticipated, additional emergency water distribution repair work. APPROVED AGREEMENT NOS. 66446, SUPPLEMENT 2, 66447, SUPPLEMENT 2, 66448, SUPPLEMENT 2, 66449, SUPPLEMENT 2, 66450, SUPPLEMENT 2, 66451, SUPPLEMENT 2 AND 66452, SUPPLEMENT 2 (CRON NO. 94181LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.22 PUBLIC WORKS (Continued)

07-12-94.22.1 33 37.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED
(CRON NO. 94181LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.22.2 34 38.

Recommendation: Adopt resolution authorizing execution of a contract with the State Water Resources Control Board for participation in the underground storage tank local oversight program; and approve and instruct Chair to sign agreement with the State Water Resources Control Board, in amount of \$1,791,278 in State and Federal funds, for staff, equipment and services to oversee the cleanup of leaking underground storage tanks. ADOPTED, AGREEMENT NO. 67679 (CRON NO. 94181LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.22.3 35 39.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Comarco, Inc., at no cost to County, for management, operation and maintenance services of the five County general aviation airports.

APPROVED AGREEMENT NO. 64424, SUPPLEMENT 2 (CRON NO. 94181LAC0025)

Absent: None

Vote: Unanimously carried

07-12-94.23 PUBLIC WORKS (Continued)

07-12-94.23.1 36 40.

Recommendation: Acting as the governing body of the County Waterworks Districts, authorize the creation of a single General Fund and a single Accumulative Capital Outlay Fund for the newly consolidated County Waterworks District No. 40, Antelope Valley (5). APPROVED
(CRON NO. 94181LAC0024)

Absent: None

Vote: Unanimously carried

07-12-94.23.2 37 41.

Recommendation: Relieve low bidder, Kalban, Inc., from its obligation and award contract to Jim DeArmond, in amount of \$55,743.50 for CC 1478, minor concrete repair, vicinity of Altadena (5); and instruct the Acting Director to prepare and execute contract. APPROVED
(CRON NO. 94181LAC0017)

Absent: None

Vote: Unanimously carried

07-12-94.23.3 38 42.

Recommendation: Find that the following projects are exempt from CEQA, and adopt and advertise plans and specifications; set August 9, 1994 for bid openings: ADOPTED

CC 1318 - Barrel Springs Rd., Pearblossom Hwy.
to Cheeseboro Rd., vicinity of Palmdale (5),
at an estimated cost between \$65,000 and
\$95,000; also approve and instruct Chair to
sign agreement with the City of Palmdale, in
estimated amount of \$82,000, with the County's
share being \$61,000, to perform the preliminary
engineering and administer the construction of
the project AGREEMENT NO. 67678
(CRON NO. 94181LAC0016)

(CONTINUED)

07-12-94.24 PUBLIC WORKS (Continued)

07-12-94.24.1 38 42. (Continued)

CC 6753 (FEMA) - Gage Ave., north of
Blanchard St. to Blanchard St., vicinity of
City Terrace (1), at an estimated cost between
\$1,200,000 and \$1,825,000
(CRON NO. 94181LAC0019)

CC 6904 (SB 140/Prop C) - Imperial Hwy.,
Shoemaker Ave. to Valley View Ave.,
vicinities of Santa Fe Springs and La Mirada
(1 and 4), at an estimated cost between
\$390,000 and \$595,000; also approve and
instruct Chair to sign agreement with the
Cities of La Mirada and Santa Fe Springs, in
estimated amount of \$675,000, with the
County's share being \$563,000, to perform the
preliminary engineering and administer the
construction of the project
AGREEMENT NOS. 67676 AND 67677
(CRON NO. 94181LAC0009)

CC 6937 (STP) - San Bernardino Rd. at
Irwindale Ave., vicinity of Irwindale (1), at
an estimated cost between \$35,000 and \$55,000
(CRON NO. 94181LAC0020)

Catch Basin Cleanout 1994, Flood Control
District, South Maintenance Area, Unit 2,
vicinities of Santa Fe Springs and
Long Beach (1 and 4), at an estimated cost
between \$65,000 and \$100,000
(CRON NO. 94181LAC0018)

Absent: None

Vote: Unanimously carried

(CONTINUED)

07-12-94.25 PUBLIC WORKS (Continued)

07-12-94.25.1 59 42. (Continued)

Catch Basin Cleanout 1994, East Maintenance
Area, Unit 1, East County Area (1 and 5), at
an estimated cost between \$65,000 and \$100,000

CONTINUED ONE WEEK (7-19-94)

(CRON NO. 94181LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-12-94.25.2 39 43.

Recommendations on awards of construction contracts; instruct the Acting
Director to prepare and execute construction contracts for the following

projects: APPROVED Documents on file in Executive Office.

CC 1553 - Aliso Canyon Rd., (Phase I),
vicinity of Acton (5), to Industrial Asphalt,
in amount of \$104,282

CC 1554 - Aliso Canyon Rd., (Phase II),
vicinity of Acton (5), to Asphalt
Construction Co., Inc., in amount of \$78,914

CC 6458 (SB 140) - 80th St., vicinity of
Los Angeles (2), to Sully-Miller Contracting
Company, in amount of \$182,106.85

CC 6651 (SB 140/Prop C) - Hill Dr., et al.,
vicinities of Montebello and Monterey Park (1),
to Boral Resources, Inc., in amount of
\$347,891.15

CC 6663 (SB 140/Prop C) - Central Ave.,
vicinity of Compton (2), to Sully-Miller
Contracting Company, in amount of \$164,734.85

(CONTINUED)

07-12-94.26 PUBLIC WORKS (Continued)

07-12-94.26.1 39 43. (Continued)

CC 6687 - Tuna Canyon Rd., (Phase I),
vicinity of Malibu (3), to Robinson
Construction Co., in amount of \$304,648.50

CC 6900 - Currier Rd., vicinity of
Industry (1), to Damon Construction Co., in
amount of \$79,028.75

CC 6914 (SB 140) - Central Ave., vicinity of
Compton (2), to Ruiz Engineering Company,
in amount of \$54,376.23

CC 6923 - California Blvd., vicinity of
Arcadia (5), to Mobassaly Engineering Inc.,
in amount of \$211,642.45

CC 6926 (SB 140) - Elizabeth Lake Rd.,
et al., vicinities of Elizabeth Lake and
Leona Valley (5), to Asphalt Construction
Co., Inc., in amount of \$198,640

CC 6928 (140) - Fircroft Ave., vicinity of
Covina (5), to Nobest, Inc., in amount of
\$74,068

CC 6953 - Grand Ave., vicinity of Walnut (5),
to Gentry Brothers, Inc., in amount of
\$169,550.20

Cogswell Dam and Reservoir Generator House,
vicinity of Azusa (5), to Stevens Construction,
Inc., in amount of \$137,000

Live Oak Dam and Reservoir (FEMA/OES),
vicinity of Claremont (5), to Calnex
Engineering Co., in amount of \$191,670

San Dimas Dam Sluice Gate and Hydraulic
Actuator, vicinity of San Dimas (5), to DEB
Corporation, in amount of \$197,729.23

Absent: None

Vote: Unanimously carried

07-12-94.27 PUBLIC WORKS (Continued)

07-12-94.27.1 40 44.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6313 - Avenue P at 20th Street East and
25th Street East, vicinity of Palmdale (5), to
Hillside Contractors, in amount of \$292,807.31

Eaton Wash Dam and Reservoir (FEMA/OES)
- Sediment Removal, City of Pasadena (5),
to Calnex Engineering Co., in amount of
\$1,431,677.89

Absent: None

Vote: Unanimously carried

07-12-94.27.2 41 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3594N - Rosilyn Dr., et al., vicinity of City Terrace (1), to Mobassaly Engineering, Inc., in amount of \$19,923.75

CC 5601N - Whites Canyon Rd., Phase III, City of Santa Clarita (5), to C.A. Rasmussen, Inc., in amount of \$16,100

CC 7016 - Road Division 241 Curb Ramps, I-93, vicinity of Florence-Firestone (1), to Damon Construction, in amount of \$8,050

GPC 70356 and 70377 - Whiteman Airport Improvements, vicinity of Pacoima (3), to Griffith Company, in amount of \$32,250

Morgan Debris Basin, City of Glendora (5), to Gillespie Construction, in amount of \$5,400

Absent: None

Vote: Unanimously carried

07-12-94.28 PUBLIC WORKS (Continued)

07-12-94.28.1 42 46.

Recommendation: Accept Tract Map Nos. 43925 and 43929, vicinity of Rowland Heights (4). APPROVED (CRON NO. 94187LAC0026)

Absent: None

Vote: Unanimously carried

07-12-94.29 SHERIFF (5) 47

07-12-94.29.1 43 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,900.28. APPROVED (CRON NO. 94186LAC0001)

Absent: None

Vote: Unanimously carried

07-12-94.30 TREASURER AND TAX COLLECTOR (5) 48

07-12-94.30.1 44 48.

Recommendation: Approve Report of Investment Transactions for the month of May 1994. APPROVED (CRON NO. 94178LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.31 MISCELLANEOUS COMMUNICATIONS 49 - 51

07-12-94.31.1 53 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Sylvia Balbuena, Rosendo Balbuena v. County of Los Angeles," in amount of \$180,000, plus payment of the Medi-Cal lien not to exceed \$94,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94174LAC0024)

Absent: None

Vote: Unanimously carried

07-12-94.31.2 45 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Carlos Cabrera, Javier Cabrera, Gabriela Cabrera, through their Guardian ad Litem, Celso Cabrera v. County of Los Angeles," in amount of \$550,000, plus payment of Medi-Cal lien not to exceed \$82,500; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94174LAC0023)

Absent: None

Vote: Unanimously carried

07-12-94.31.3 46 51.

Request from the El Rancho Unified School District Board of Trustees to call an election within the boundaries of the District on November 8, 1994, and to consolidate a General Obligation Bond election with any and all elections being held on November 8, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94180LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.32 ORDINANCE FOR INTRODUCTION 52

07-12-94.32.1 47 52.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to eliminate leaving vacation benefits for any person appointed by the Board to "L" item status on or after July 19, 1994, and to provide for payoff of unused, accrued leave benefits upon such appointment to "L" item status for County employees attaining such "L" item status on or after July 19, 1994; and to correct an inaccurate cross reference in Chapter 6.18, and delete an obsolete reference to Department Heads appointed prior to July 6, 1976. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94187LAC0039) (Relates to Agenda No. 16)

Absent: None

Vote: Unanimously carried

07-12-94.33 MISCELLANEOUS

07-12-94.33.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-12-94.33.2 48 53-A.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to pursue, with appropriate State and Federal agencies, the feasibility of establishing a direct rent payment system for Aid to Families with Dependent Children clients who have been evicted three times or more for nonpayment of rent; and report back to the Board within 60 days on the progress of their review. APPROVED
(CRON NO. 94189LAC0013)

Absent: None

Vote: Unanimously carried

07-12-94.33.3 49 53-B.

Recommendation as submitted by Supervisor Edelman: Waive parking and building fees, in maximum amount of \$50, for a reception at the Edmund D. Edelman Children's Court to be held July 14, 1994, to welcome two Irish externs who will be observing and working with the various agencies involved in Dependency Court. APPROVED (CRON NO. 94189LAC0015)

Absent: None

Vote: Unanimously carried

07-12-94.34 MISCELLANEOUS (Continued)

07-12-94.34.1 50 53-C.

Recommendation as submitted by Supervisor Edelman: Waive parking and building fees, in maximum amount of \$50, for the Children's Court Scholarship Fund's reception to be held July 21, 1994, for employees at the Edmund D. Edelman's Children's Court to celebrate the second anniversary of the courthouse. APPROVED (CRON NO. 94189LAC0014)

Absent: None

Vote: Unanimously carried

07-12-94.34.2 51 53-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to assist the Los Angeles County Citizens Economy and Efficiency Commission in expediting and completing the Real Property Management Study as soon as possible and to include a complete inventory of all County assets and analysis of possible sales and lease backs. APPROVED (CRON NO. 94189LAC0016)

Absent: None

Vote: Unanimously carried

07-12-94.34.3 52 53-E.

Decision on proposed annexation of territory designated as Annexation 1-94, Pomona Parcel 1-94, to the Consolidated Fire Protection District of Los Angeles County (1). ADOPTED RESOLUTION ORDERING TERRITORY DESIGNATED AS "ANNEXATION 1-94, POMONA PARCEL 1-94" BE ANNEXED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-12-94.34.4 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-12-94.34.5 58

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, determined to discuss litigation regarding IBAX in Closed Session, pursuant to Government Code Section 54956.9.

Absent: None

Vote: Unanimously carried

07-12-94.34.6 61

- Recommendation as submitted by Supervisor Molina: Amend the Minority and Women-owned Business Program to include sanctions for anyone who knowingly submits information with the intent of receiving certification and its concurrent benefits for which they are not entitled; instruct the Affirmative Action Compliance Officer to revise all appropriate documents to include the new language and to reissue new program language and implementation instructions to all Department Heads and District Directors; and instruct the Affirmative Action Compliance Officer to revise all appropriate documents, directed to the public at large, to include this language; and establish a procedure to periodically audit firms certified by the County. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 19, 1994 FOR CONSIDERATION
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07-12-94.34.7 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

07-12-94.34.8 61

- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Auditor-Controller to draft a comprehensive work plan for conducting a management audit of the County's major Departments and report back on the feasibility of conducting outside management audits of all County Departments as well.

INTRODUCED FOR DISCUSSION

AND PLACED ON AGENDA OF JULY 19, 1994
FOR CONSIDERATION

07-12-94.34.9 61

- Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with affected County Departments to pursue assistance under the Immigration Emergency Fund which can be used for assistance to State and local governments to meet an immigration emergency declared by the President or to meet other urgent demands arising from the presence of immigrants on behalf of the County. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 19, 1994 FOR CONSIDERATION
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07-12-94.34.10 62 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
PETER BAXTER, ROSEMARY WOODLOCK, MARY EDWARDS, JON JAY AND NORA SCHUMACKER

- Supervisor Antonovich requested County Counsel to review and report back to the Board on statements made by

Rosemary Woodlock, Attorney for the North Valley Coalition, Nora Schumacher, Mary Edwards and Jon Jay regarding problems connected with the Sunshine Canyon Landfill, and if appropriate, place an item on the agenda of July 26, 1994 to rescind prior Board action.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Director of Health Services to determine and report back to the Board within two weeks on the feasibility of offering HIV testing on a routine and voluntary basis to all prenatal patients in County facilities using existing resources.

07-12-94.34.11 60

Open Session adjourned to Closed Session at 1:10 p.m. following Board Order No. 59 for the purpose of considering candidates for appointment to the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

Closed Session convened at 1:17 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman.

Open Session reconvened at 1:34 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman.

07-12-94.34.12 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Leigh Burstein
Robert E. Lee
Cameron Mitchell
Dick Sargent
Stephen C. Smith

Supervisor Antonovich

James William Fryer
William Henry Renfrow

Meeting adjourned (Following Board Order No. 64) to Wednesday, morning, July 13, 1994 at 9:30 o'clock a.m. for Budget Deliberations. Next regular meeting of the Board: Tuesday morning, July 19, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 12, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
